

TPC RESOLUTION #07-06

**RESOLUTION APPROVING THE FY 2006 UNIFIED
PLANNING WORK PROGRAM (UPWP) FIRST QUARTERLY
PROGRESS REPORT FOR SUBMISSION TO FUNDING
AGENCIES**

WHEREAS, the Interlocal Agreement creating and establishing the Metropolitan Planning Organization (MPO) for the Miami Urbanized Area requires that the MPO provide a structure to evaluate the adequacy of the transportation planning and programming process, and

WHEREAS, the Transportation Planning Council (TPC) has been established and charged with the responsibility and duty of fulfilling the aforementioned functions, and

WHEREAS, the TPC has reviewed the FY 2006 UPWP First Quarterly Progress Report, made a part hereof, and finds it consistent with the goals and objectives of the Transportation Plan for the Miami Urbanized Area.

NOW, THEREFORE, BE IT RESOLVED BY THE TRANSPORTATION PLANNING COUNCIL OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:

SECTION 1. That the attached FY 2006 Unified Planning Work Program First Quarterly Progress Report for submission to funding agencies is hereby approved.

The foregoing resolution was offered by Mr. Jeff Geimer who moved its adoption. The motion was seconded by Mrs. Vivian Villaamil, and upon being put to a vote, the vote was as follows:

Jose-Luis Mesa, Chairman	-Aye	Bruce Offord	-Aye
Jose Abreu	-Aye (S. Harman)	Diane O'Quinn-Williams	-Absent
Fred H. Beckman	-Aye	Servando M. Parapar	-Aye (A. Lurigados)
Roosevelt Bradley	-Aye (A. Hernandez)	Clarance Patterson	-Aye (J. Geimer)
Gary Brown	-Aye (G. Whohlforth)	John Renfrow	-Aye (D. Yoder)
Esther Calas	-Aye	Javier Rodriguez	-Aye
Mary H. Conway	-Absent	Charles A. Towsley	-Aye (R. Owen)
Gary Donn	-Aye	Michael Williams	-Absent
Jorge E. Hernandez	-Aye	Vivian G. Villaamil	-Aye
Jay Marder	-Absent		

2006. The Chairperson thereupon declared the resolution duly passed and approved this 9th day of January,

METROPOLITAN PLANNING ORGANIZATION
M.P.O.

By


Irma San Roman
TPC Secretariat

